

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

*Francis Faulkner Meeting Room,
Town Hall*

September 22, 2008

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:02 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest.

2. 7:20 ACTON COMMUNITY HOUSING CORPORATION (ACHC) ANNUAL OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

3. 7:55 BOARD OF HEALTH OVERSIGHT MEETING

ISSUE: Annual Oversight Meeting

4. 8:10 DOMESTIC VIOLENCE SERVICES NETWORK

ISSUE: Members of the Domestic Violence Services would like to meet with the Board of Selectmen to discuss their programs and missions.

5. 8:25 NATIONAL GRID RECTIFIER & RECTIFIER POLE, KINSLEY ROAD AT KINSLEY LANE AND WILLOW STREET AT DUGGAN ROAD

ISSUE: Installation of Rectifiers and Poles to detect gas leaks on main gas lines.

III. SELECTMEN'S BUSINESS

6. APPOINTMENT OF ALTERNATIVE REPRESENTATIVE TO THE METROPOLITAN AREA PLANNING COUNCIL

Enclosed please find materials in the subject regard, for Board consideration.

7. TOWN COMMENTS AND ENVIRONMENTAL PROTECTION AGENCY REPLY CONCERNING W.R. GRACE SUPERFUND SITE

Enclosed please find materials in the subject regard, for Board consideration.

8. REQUEST TO ESTABLISH A POLICY REGARDING QUORUMS OF THE BOARD WHEN CONDUCTING TOWN BUSINESS WITHOUT A MEETING BEING POSTED

Enclosed please find materials in the subject regard, for Board consideration.

9. OTHER BUSINESS

IV. CONSENT AGENDA

10. ACTON COMMUNITY HOUSING CORPORATION REQUESTS REALLOCATION OF UP TO \$78,000 OF THE PULTE GIFT FUNDS FOR ROOF REPAIR OF TOWNE BUILDING

Enclosed please find materials in the subject regard, for Board consideration.

11. ONE DAY LIQUOR LICENSE, MIDDLESEX WEST CHAMBER OF COMMERCE, EVENT HELD AT POWERS GALLERY

Enclosed please find materials in the subject regard, for Board consideration.

12. ONE DAY LIQUOR LICENSE, IRON WORK FARM, ANNUAL MEETING AND RECEPTION

Enclosed please find materials in the subject regard, for Board consideration.

13. ONE DAY LIQUOR LICENSE, NARA PARK, IBM CORPORATION WORKGROUP

Enclosed please find materials in the subject regard, for Board consideration.

14. ACTON COMMUNITY HOUSING CORPORATION, REQUEST TO ELEVATE ASSOCIATE MEMBER PAM SHUTTLE TO A FULL MEMBER AND FULL MEMBER DAN BUCKLEY BE REASSIGNED TO AN ASSOCIATE MEMBER

Enclosed please find materials in the subject regard, for Board consideration.

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Acton Ford to be used to support Acton Day.

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Digital Credit Union to be used to fund Acton Day activities and Dog Day Jubilee at NARA Park.

17. DISPOSAL OF MATERIALS FROM MEMORIAL LIBRARY

Enclosed please find materials in the subject regard, for Board consideration.

V. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

MINUTES PENDING VOTES

September 8, 2008

PENDING COMMITTEE APPOINTMENTS

Toros L. Maksoudian, Conservation Commission (One Associate position open) his materials are at VCC for processing.

Brendan Cotter, Recreation Commission Associate position, his materials are at VCC for processing.

Chris Dallmus, Applicant for Design Review Committee Member, Materials at VCC for processing.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

October 6 & 20

November 3 and 17

December 1 & 15

January 12, 2010